



ENERGY IMPROVEMENT CORPORATION

Annual Meeting of the Members

Agenda

March 25, 2020, 4:30 pm

1. Call to Order (Charles B. Strome, III – Chairman of the Board of Directors)
2. Roll Call (Kim Kowalski – Secretary)
3. Welcoming Remarks (Charles B. Strome, III)
4. Introduction of Directors and Officers (Charles B. Strome, III)
5. Procedural Matters (Charles B. Strome, III):
 - a) Report regarding notice, mailing and quorum requirements
 - b) Introduction of Corporation Secretary and Request for Proxies
 - c) Reading/Waiver of the Notice of the Meeting
 - d) Approval of the minutes from the Annual Members Meeting dated March 27, 2019
 - e) Availability of Member List for Inspection
 - f) Issuance and presentation of the NPCL 519 Report regarding financial statements and Members status
6. Proposal 1: Approval of amended Bylaws (Charles B. Strome, III)
7. Proposal 2: Election of Directors (Charles B. Strome, III)
8. Reports and Presentations (Susan Morth, CEO)
 - a) Review of 2019 progress and accomplishments
 - b) 2020 Outlook
9. Closing Remarks and Next Steps (Susan Morth, CEO)
10. Q & A (5:00 – 5:15)